

CONFIDENTIAL

01 KEY SITUATIONS		02 COMPLAINT NO 000165248		03 REPORT DIST. CLEAR B2 NV	
04 TYPE OF INCIDENT WARRANT ARREST		05 CRIME CODE		06 STATUS	
08 LOCATION OF INCIDENT 364 WARREN ST.		09 DISPATCH TIME 08:21 PM		10 DATE / TIME OF OCCUR A 03/29/2000 07:00	
11 VICTIM/COMP. (LAST, FIRST, MI) COMM OF MA		12 PHONE (000)-343-4444		13 SEX	
14 RACE		15 MAR		16 ADDRESS (NO. STREET, CITY AND STATE IF OTHER THAN BOSTON OR MA)	
17 AGE 0		18 D.O.B		19 PERSON REPORTING (IF DIFFERENT THAN ABOVE) PO HORNE	
20 ADDRESS YVSF..MA 00000-0000		21 PHONE (000)-343-4444		22. WAS THERE A WITNESS TO THE CRIME	
PERSON INTERVIEWED		AGE		LOCATION OF INTERVIEW	
HOME ADDRESS		APT.		T E L	
RES BUS		T E L		RES BUS	
T E L		RES BUS		T E L	
23. NUMBER OF PERPETRATORS 1		CAN SUSPECT BE IDENTIFIED AT THIS TIME			
24. PERSON TYPE		25 NAME (LAST, FIRST, MI) GASTON, JUAN, J		26 S.S. NO 581-75-7159	
27 BOOKING NO 000000000		28 PHOTO NO		29 ALIAS DANIEL	
30 WARRANT NO SUCR9910660		31 ADDRESS 38 IRVING ST. EVERETT, MA 00000-0000		32 SEX MALE	
33 RACE BLACK HISPANIC		34 AGE 21		35 HEIGHT 6-00	
36 D.O.B 02/14/1979		37 SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) BLUE JEAN BLUE SWEAT SHIRT BLK JACKET		38 WEIGHT 175	
39 BUILD MEDIUM		40 HAIR BLACK		41 EYES BROWN	
42. CAN SUSPECT VEHICLE BE DESCRIBED					
43 VEHICLE TYPE		44 REG. STATE NO		45 PLATE TYPE	
YEAR (EXP.)		46 MODEL		47 VEHICLE MAKE-YEAR	
48 VEHICLE NO		49 STYLE		50 COLOR (TOP-BOTTOM)	
51 OPERATOR'S NAME		52 LICENSE NO		53 OPERATOR'S ADDRESS	
54 OWNERS NAME		55 OWNER'S ADDRESS			
56. CAN PROPERTY BE IDENTIFIED					
STATUS		57. TYPE OF PROPERTY		58 SERIAL OR IDENTI-GUARD NO.	
59 BRAND NAME-DESCRIPTION		60 MODEL		61 VALUE	
62 UCR		64. WAS THERE A SIGNIFICANT M.O.			
65. TYPE OF WEAPON-TOOL NA		66 NEIGHBORHOOD RESIDENCE/HOME		67 TYPE OF BUILDING NA	
68 PLACE OF ENTRY		69 WEATHER CLEAR		70 LIGHTING ARTIFICIAL	
71 TRANSPORTATION OF SUSPECT (CAR, FOOT, META, ETC.) BIKE FOOT		72 VICTIMS ACTIVITY NA			
73. UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATORS				RELATIONSHIP TO VICTIM	
74. IS THERE ANY PHYSICAL EVIDENCE					
75. IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION					
76 NARRATIVE AND ADDITIONAL INFORMATION ABOUT 7:00 PM OFFICER HORNE MEMBER OS THE YOUTH VIOLENCE STRIKE WHILE IN CHELSEA, MA OBSERVED SUSPECT WHO WAS KNOWN TO OFFICER TO HAVE AN OUTSTANDING WARRANT OUT OF SUFFOLK SUPERIOR CT FOR HOME INVASION ASSAULT IN DWELLING. FIREARM - ARMED & MASKED ROBBERY DOCKET #SUCR9910660 ON A BIKE ON WASHINGTON ST. TRAVELING UP WASHINGTON ST TO BROADWAY ST. OFFICER HORNE WITH THE ASSISTANCE OF CHELSEA POLICE TONY ORTIZ WHO WAS PARKED AT WASHINGTON ST & BROADWAY ST DID PLACE SUPSECT UNDER ARREST. SUSPECT TRANSPORTED TO A1 FOR BOOKING. WARRANT UNIT NOTIFIED.					
77 UNIT ASSIGNED TK15		78 TOUR 3		79 REPORTING OFFICER STEVEN HORNE	
80 REPORTING ID 11611		81 PARTNER'S ID 0		82 DATE OF REPORT 03/29/2000	
83 SPECIAL UNITS NOTIFIED (REPORTING) WARRANT UNIT		84 TIME COMPLETED 08:00 PM		85 SIGNATURE OF PATROL SUPERVISOR	
86 PAT. SUP. ID		87 DUTY SUPERVISOR ANNE STUART		88 DU1 6812	

K. Foley
EXHIBIT NO. 109
11-29-05
L. LONDON



Boston Police Department **Arrest Booking Form**

Report Date: 12/28/2001 07:16
Booking Status: Verified
Printed By: Lynch, Kenneth M

District: 01 UCR Code: 0341

Court of Appearance: Suffolk Superior Court

Master Name: GASTON, Juan J

Age: 22

Location of Arrest: 364 Warren St, Roxbury

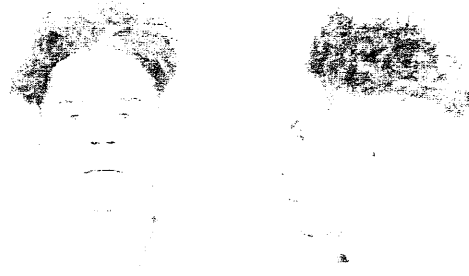
Booking Name: GASTON, Juan J

Alias: MONTEAGUDO, Daniel

Address: 38 Irving St, EVERETT MA US

Charges:

Home Invasion (265-18(c))
Robbery, armed and masked
Robbery, armed and masked



Booking #: 00-00554-10
Booking Date: 03/29/2000 22:14

Incident #: 000165248
Arrest Date: 03/29/2000 19:00

CR Number: 002079-00

RA Number: _____

Sex: Male	Height: 6'00	Occupation: Unemployed
Race: Black Hispanic	Weight: 170 lbs	Employer/School:
Date of Birth: 02/14/1979	Build: Slim	Emp/School Addr: MA US
Place of Birth: READING PA US	Eyes Color: Brown	Social Sec. Number: 581-75-5159
Marital Status: Single	Hair Color: Black	Operators License:
Mother's Name: ESPADA, Estelle	Complexion: Light	State: MA
Father's Name: GASTON, Jose		

Phone Used: Yes	Scars/Marks/Tattoos:
Examined at Hospital: No	Clothing Desc: blue jeans/blue sweat shirt/white sneaker
Breathalyzer Used: No	
Examined by EMS: No	

Arresting Officer: BPD 11937	Brown, Ronald	Cell Number: 04
Booking Officer: BPD 11125	Rosado, Alicia	Partner's #: 11611
Informed of Rights: BPD 11937	Brown, Ronald	Unit #:
Placed in Cell By: BPD 11125	Rosado, Alicia	Trans Unit #: TK15
Searched By: BPD 11937	Brown, Ronald	

Cautions:	Booking Comments:	Visible Injuries:
	suspect also uses sos # 581 75 7158	none

Person Notified:	JUVENILE INFORMATION	Phone:
Address:	Relationship:	
Notified By:	Juv. Prob. Officer:	
	Notified Date/Time:	

Bail Set By:	I Selected the Bail Comm.
Bailed By:	
Amount:	_____

BOP Check:	BPD	11125	Rosado, Alicia
Suicide Check:			
BOP Warrant:			
BOP Court:			

☒ ORIGINAL ☐ SUPPLEMENTARY

01. KEY SITUATIONS		02. COMPLAINT NO. 000598379		03. REPORT DIST. B3		CLEARANCE N/V	
04. TYPE OF INCIDENT WARRANT ARREST		05. CRIME CODE		06. STATUS		07. DATE / TIME OF OCCUR A. 10/27/2000 01:39 AM	
08. LOCATION OF INCIDENT 5 NEWCROFT CR,		CONFIDENTIAL		09. DISPATCH TIME 01:39 PM		10. DATE / TIME OF OCCUR B.	
11. VICTIM-COMP. (LAST, FIRST, MI) COMM OF MASS		12. PHONE (617)-343-4444		13. SEX		14. RACE	
16. ADDRESS (NO. STREET, CITY AND STATE IF OTHER THAN BOSTON OR MA)		APT.		OCCUPATION		17. AGE 0	
19. PERSON REPORTING (IF DIFFERENT THAN ABOVE) P.O. HORNE		20. ADDRESS YVSF, MA		APT.		21. PHONE (617)-343-4444	
22. WAS THERE A WITNESS TO THE CRIME							
PERSON INTERVIEWED P.O. GARY RYAN		AGE 0		LOCATION OF INTERVIEW		APT.	
P.O. C BAILEY		0		YVSF, MA		T EL (617)-343-4444 (000)-000-0000	
23. NUMBER OF PERPETRATORS 1		CAN SUSPECT BE IDENTIFIED AT THIS TIME					
24. PERSON TYPE		25. NAME (LAST, FIRST, MI) SANS, DERRICK		26. S.S. NO. 021-50-3662		27. BOOKING NO. 000233003	
30. WARRANT NO. 8906CR004825		31. ADDRESS 5 NEWCROFT CIR, MATTAPAN, MA		32. SEX MALE		33. RACE BLACK NON-HISPANIC	
37. SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) BLK PANTS GREY SWEATSHIRT SNEAKERS		38. WEIGHT 155		39. BUILD SLIM		40. HAIR BLACK	
42. CAN SUSPECT VEHICLE BE DESCRIBED		43. VEHICLE TYPE		44. REG. STATE NO.		45. PLATE TYPE	
47. VEHICLE MAKE-YEAR		48. VEHICLE NO.		49. STYLE		50. COLOR (TOP-BOTTOM)	
51. OPERATOR'S NAME		52. LICENSE NO		53. OPERATOR'S ADDRESS			
54. OWNERS NAME		55. OWNER'S ADDRESS					
56. CAN PROPERTY BE IDENTIFIED							
STATUS		57. TYPE OF PROPERTY		58. SERIAL OR I-DENTI-GUARD NO		59. BRAND NAME-DESCRIPTION	
60. MODEL		61. VALUE		62. UCR			
64. WAS THERE A SIGNIFICANT M.O.							
65. TYPE OF WEAPON-TOOL N/A		66. NEIGHBORHOOD RESIDENCE/HOME		67. TYPE OF BUILDING N/A		68. PLACE OF ENTRY N/A	
69. WEATHER CLEAR		70. LIGHTING NATURAL		71. TRANSPORTATION OF SUSPECT (CAR, FOOT, MBTA, ETC.) FOOT		72. VICTIMS ACTIVITY N/A	
73. UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATORS				RELATIONSHIP TO VICTIM N/A			
74. IS THERE ANY PHYSICAL EVIDENCE							
75. IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION							
76. NARRATIVE AND ADDITIONAL INFORMATION ABOUT 1:39PM OFFICER HORNE OF THE YOUTH VIOLENCE STRIKE OBSERVED SUSPECT DERRECK SAMS ON RIVER ST WHO OFFICER KNEW TO BE WANTED ON OUTSTANDING WARRANT FOR UNARM ROBBERY DOCKET #8906CR0004825, WHICH WAS ISSUED OUT OF WEST ROXBURY CT. SUSPECT WAS STOPPED AT ABOVE ADDRESSED AND PLACED UNDER ARREST AND TRANSPORTED TO AREA B-3 FOR BOOKING							
77. UNIT ASSIGNED TK13		78. TOUR 2		79. REPORTING OFFICER STEVEN HORNE		SIGNATURE	
80. REPORTING ID 11611		81. PARTNER'S ID 10737		TELETYPE N			
82. DATE OF REPORT 10/27/2000		83. SPECIAL UNITS NOTIFIED (REPORTING)					
84. TIME COMPLETED 02:39 AM		85. SIGNATURE OF PATROL SUPERVISOR		86. PAT. SUP. ID 0		87. DUTY SUPERVISOR WILLIAM SLAVIN	
88. DUTY SUP 8890		SIGNATURE					

EXHIBIT 29
French
8/23/05



Boston Police Department **Arrest Booking Form**

Report Date: 12/28/2001 09:38
 Booking Status: Verified
 Printed By: Lynch, Kenneth M

District: 03 UCR Code: 0300

Court of Appearance: West Roxbury District Court

Master Name: SAMS, Derrick A

Age: 31

Location of Arrest: 5 Newcroft Circle, Mattapan

Booking Name: SAMS, Derrick A

Alias:

Address: 5 Newcroft CR, MATTAPAN MA US



Charges:

Unarmed Robbery (265-19) (Docket #:8906CR004825);West roxbury
 Buying, Receiving or Concealing Stolen Goods (266-60) (Docket #:8906CR005090);West roxbury
 Possession W/I to Distribute, Class D (94C-32C) (Docket #:8906CR003335);West roxbury

Booking #: 00-02330-03
 Booking Date: 10/27/2000 14:18

Incident #: 000598379
 Arrest Date: 10/27/2000 13:39

CR Number: 134366-93
 RA Number:

Sex: Male	Height: 6'00	Occupation: Cashier
Race: Black Non-Hispanic	Weight: 180 lbs	Employer/School: Dunkin Donuts
Date of Birth: 11/11/1970	Build: Slim	Emp/School Addr:
Place of Birth: BOSTON MA	Eyes Color: Brown	Social Sec. Number: 021-50-3662
Marital Status: Single	Hair Color: Black	Operators License:
Mother's Name: ODOM, Darlene	Complexion: Dark Brown	State:
Father's Name: SAMS, Ocie		

Phone Used: Yes	Scars/Marks/Tattoos:
Examined at Hospital: No	Clothing Desc: blue/wht. sneakers, blk. nylon pants, grey sweat shirt
Breathalyzer Used: No	
Examined by EMS: No	

Arresting Officer: BPD 11611	Horne, Steven	Cell Number: 8
Booking Officer: BPD 06877	Spriggs, Walter	Partner's #: 11289
Informed of Rights: BPD 06877	Spriggs, Walter	Unit #: TK13
Placed in Cell By: BPD 06877	Spriggs, Walter	Trans Unit #: C202D
Searched By: BPD 11611	Horne, Steven	

Cautions:	Booking Comments:	Visible Injuries:
		none

Person Notified:	JUVENILE INFORMATION	Phone:
Address:	Relationship:	
Notified By:	Juv. Prob. Officer:	Notified Date/Time:

Bail Set By: **I Selected the Bail Comm.**
 Bailed By: _____
 Amount: _____

BOP Check:	BPD	11611	Horne, Steven
Suicide Check:			
BOP Warrant:			
BOP Court:			

Signature of BOP Supervisor



Page 1 of 1
Date 12/19/00
CC #

DISTRICT/UNIT Y.V.S.F

To: Lieutenant Kevin D. Foley, Commander Y.V.S.F.
From: P.O. Steven L. Horne, ID#11611
Subject: Apprehension of Wanted Suspect



Sir;

I respectfully submit that on 12/18/00 about 5:45pm wanted suspect Dwayne Peeples (DOB) of 12/05/77 of 28 Wyomings St, Roxbury who was observed walking on Columbia Rd ,who was known to officer Horne to be wanted on numerous outstanding warrants for B@E, Destruction of Property +250 and Violation of an Existing Restraining Orders. Officer activated himself and with the assistance of of the H425F P.O. Leonard arrested suspect at Columbia Rd and Wyola PL, Dorchester. Suspect was in the company of a bn female identified as Latoya Slade of 318 Warren St apt 5, Roxbury. Officer who was aware that suspect had pior dealings with the Y.V.S.F. in pass was brought back to the unit for a attempted interview. After interview suspect was transported to C-11 and booked.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "St L Horne".

P.O. Steven L. Horne, ID# 11611

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